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Bing Yeh, Yasushi Chikagami, Isao Nojima and Yaw-Wen Hu*

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

In re SILICON STORAGE TECHNOLOGY,
INC. SECURITIES LITIGATION,

This Documents Relates To: ALL ACTIONS.

Master File No. C-05-0295 PJH

STIPULATION AND [~~PROPOSED~~] ORDER
MODIFYING DATE BY WHEN LEAD
PLAINTIFF SHALL FILE A
CONSOLIDATED COMPLAINT

WHEREAS, the Stipulation And Consolidation Order For Securities Fraud Class Action,
dated March 18, 2005 [the "Consolidation Order"], and approved by Order of the Court dated March
18, 2005, provides in paragraph 12 that Lead Plaintiff shall file a Consolidated Complaint within 60

[C-05-0295 PJH] STIPULATION AND [PROPOSED] ORDER MODIFYING DATE
BY WHEN LEAD PLAINTIFF SHALL FILE A CONSOLIDATED COMPLAINT

1 days after the filing of the order designating the lead plaintiff, unless otherwise agreed upon by the
2 parties.

3 WHEREAS, Lead Plaintiff was not a signatory to the Consolidation Order because Lead
4 Plaintiff did not have a complaint on file at that time.

5 WHEREAS, on May 3, 2005, the Court issued an Order Appointing Lead Plaintiffs and Lead
6 Plaintiffs' Counsel.

7 WHEREAS, based on the May 3, 2005 Consolidation Order, the due date for filing a
8 Consolidated Complaint is July 5, 2005.

9 WHEREAS, counsel for defendants have agreed, subject to court approval, to extend the due
10 date for filing the Consolidated Complaint to July 15, 2005, with all other provisions of the
11 Consolidation Order to remain in effect.

12 WHEREAS, counsel for defendants have agreed to this extension, in part, based on a
13 representation by Christopher T. Heffelfinger, one of the counsel for lead plaintiffs, involved in this
14 matter, that he had been away from the office recently for nearly a week plus several days of light
15 duty following surgery at UCSF.

16 IT IS HEREBY STIPULATED AND AGREED, that counsel for Lead Plaintiffs shall have
17 until July 15, 2005, to file a Consolidated Complaint, and that, unless otherwise agreed to, all other
18 provisions of the Consolidation Order remain in effect.

19 DATED: June 23, 2005

BERMAN DeVALERIO PEASE TABACCO
BURT & PUCILLO

21 By: /s/ Christopher T. Heffelfinger
CHRISTOPHER T. HEFFELFINGER

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Lead Counsel for Lead Plaintiffs

DATED: June 23, 2005

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Counsel for Defendants

ORDER

The foregoing stipulation is approved and is so ordered.

DATED: 6/27/05



United States District Judge